

03/26/2015

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office



103671672

To the Director of the U. S. Patent and Trademark Office, 103671672 documents or the new address(es) below.

1. Name of conveying party(ies):
Guard Manufacturing Company, Inc.

Individual(s) Association
 Partnership Limited Partnership
 Corporation- State: Missouri
 Other _____

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

2. Name and address of receiving party(ies) Yes
Additional names, addresses, or citizenship attached? No

Name: Guard Industries, Inc.

Street Address: 3333 Washington Ave.

City: St. Louis

State: Missouri

Country: USA Zip: 63103

Individual(s) Citizenship _____
 Association Citizenship _____
 Partnership Citizenship _____
 Limited Partnership Citizenship _____
 Corporation Citizenship Missouri
 Other _____ Citizenship _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)

3. Nature of conveyance/Execution Date(s) :

Execution Date(s) 12/20/1997

Assignment Merger
 Security Agreement Change of Name
 Other _____

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s) _____ Text _____
B. Trademark Registration No.(s) 1,342,638

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):
SURE SOLE

5. Name & address of party to whom correspondence concerning document should be mailed:
Name: Paul M. Denk

Internal Address: _____

Street Address: 763 S. New Ballas Road, Suite 305

City: St. Louis

State: Missouri Zip: 63141

Phone Number: (314) 872-8136

Docket Number: _____

Email Address: denkpatentlaw@earthlink.net

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$40.00

Authorized to be charged to deposit account
 Enclosed

8. Payment Information:

Deposit Account Number 04071

Authorized User Name Paul M. Denk

9. Signature: 4-1-15
Signature Date

Paul M. Denk Total number of pages including cover sheet, attachments, and document: 6

Name of Person Signing

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mail Stop Assignment Recordation Branch, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF AMENDMENT

WHEREAS,

GUARD INDUSTRIES, INC.

FORMERLY,

GUARD MANUFACTURING COMPANY, INC.

A CORPORATION ORGANIZED UNDER THE GENERAL AND BUSINESS CORPORATION LAW HAS DELIVERED TO ME A CERTIFICATE OF AMENDMENT OF ITS ARTICLES OF INCORPORATION AND HAS IN ALL RESPECTS COMPLIED WITH THE REQUIREMENTS OF LAW GOVERNING THE AMENDMENT OF ARTICLES OF INCORPORATION UNDER THE GENERAL BUSINESS CORPORATION LAW, AND THAT THE ARTICLES OF INCORPORATION OF SAID CORPORATION ARE AMENDED IN ACCORDANCE THEREWITH.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 28TH DAY OF JANUARY, 1998.

Rebecca McDowell Cook
Secretary of State



\$25.00



State of Missouri

Rebecca McDowell Cook, Secretary of State
P.O. Box 778, Jefferson City, Mo. 65102

Corporation Division

Amendment of Articles of Incorporation

(To be submitted in duplicate)

Pursuant to the provisions of The General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The present name of the Corporation is Guard Industries, Inc.

The name under which it was originally organized was Guard Manufacturing Company, Inc.

2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on _____
December 20, 1997.

3. Article Number One is amended to read as follows:

The name of the corporation is:

Guard Industries, Inc.

(If more than one article is to be amended or more space is needed attach fly sheet.)

4. Of the One Hundred (100) shares outstanding, One Hundred (100) of such shares were entitled to vote on such amendment.

The number of outstanding shares of any class entitled to vote thereon as a class were as follows:

<i>Class</i>	<i>Number of Outstanding Shares</i>
Common Voting	One Hundred

5. The number of shares voted for and against the amendment was as follows:

<i>Class</i>	<i>No. Voted For</i>	<i>No. Voted Against</i>
Common Voting	100	None

6. If the amendment changed the number or par value of authorized shares having a par value, the amount in dollars of authorized shares having a par value as changed is:

Not applicable

If the amendment changed the number of authorized shares without par value, the authorized number of shares without par value as changed and the consideration proposed to be received for such increased authorized shares without par value as are to be presently issued are:

Not applicable

7. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, the following is a statement of the manner in which such reduction shall be effected:

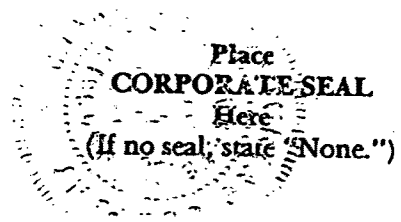
Not applicable

IN WITNESS WHEREOF, the undersigned, James D. Barnes. (President)
President or

_____ has executed this instrument and its
Vice President

Secretary _____ has affixed its corporate seal hereto and
Secretary or Assistant Secretary

attested said seal on the 20th day of December, 19 97.



Guard Industries, Inc.
Name of Corporation

ATTEST:
[Signature]
Secretary or Assistant Secretary
Charles Cobaugh

By [Signature]
President or Vice President
James D. Barnes

FILED AND CERTIFICATE
ISSUED
JAN 28 1998

State of Missouri
County of St. Louis } ss.

I, Mary L. Tucker, a Notary Public, do hereby certify that
on this 20th day of December, 19 97, personally appeared before me
James D. Barnes who, being by me first duly sworn,
declared that he is the President
of Guard Industries, Inc.
that he signed the foregoing documents as President of the corporation, and that the
statements therein contained are true.

Rebecca McDowell Cook
SECRETARY OF STATE

(Notarial Seal)
Mary L. Tucker
Notary Public-Notary Seal
State of Missouri
St. Louis County
My Commission Exp. 02/15/2001

Mary L. Tucker
Notary Public
My commission expires 2-15-2001



MISSOURI ONLINE BUSINESS FILING



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Exact Match searches should include corporate designations (inc., llc, etc.) and punctuation.
We recommend you do not include these for other searches.

Search

Search for a Business Entity

Business Name Includes names Only Active Corporations

SEARCH

Search Results as of 3/9/2015 10:46 AM

Business Name	Charter No.	Type	Status	Created	Registered Agent Name
<u>GUARD INDUSTRIES, INC.</u>	<u>00252664</u>	Gen. Business - For Profit (Domestic)	Good Standing	5/31/1983	<u>JAMES D. BARNES</u>
<u>GUARD MANUFACTURING COMPANY, INC.</u> <i>(previous name)</i>					
<u>ROBERT M. SORENSEN, INC.</u>	<u>00121525</u>	Gen. Business - For Profit (Domestic)	Voluntarily Dissolved	7/28/1966	<u>JOHN E. RUSSELL</u>
<u>GUARD MANUFACTURING COMPANY</u> <i>(previous name)</i>					

JASON KANDER



MISSOURI ONLINE BUSINESS FILING



Gen. Business - For Profit Details as of 3/9/2015

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Filing Type Acceptance of a General Business to a Non Pr

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General Information	Filings	Address	Contact(s)
Name(s) GUARD INDUSTRIES, INC.	Type Gen. Business - For Profit	Address 3333 Washington Ave. St. Louis, MO 63103	Charter No. 00252664
Domesticity Domestic	Registered Agent JAMES D. BARNES 11 ELLSWORTH LANE ST. LOUIS, MO 63124	Status Good Standing	Date Formed 5/31/1983
Duration Perpetual	Renewal Month January	Report Due 4/30/2015	

The information contained herein is provided as a public service. The State makes no representation or guarantee as to the correctness, completeness or suitability of the information provided or of any linked information. All critical information should be verified directly with the Secretary of State, Corporation Division. The State, its employees, contractors, subcontractors or their employees do not make any warranty, expressed or implied, or assume any legal liability for the accuracy, completeness or usefulness of any information, apparatus, product or process disclosed or represent that its use would not infringe on privately-owned rights. The information and/or services provided may change at any time without notice.